**LAKE FORK HEALTH SERVICE DISTRICT**

**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**MISSION STATEMENT**

***The mission of the Lake Fork Health Service District is to serve the community with compassionate quality healthcare.***

**Tuesday, April 25, 2023 – Moseley Health Care Complex, Zeller Wellness Center**

1. **CALL TO ORDER**- Approximately 8:30AM
2. **ROLL CALL**
3. **WORKSHOP**
4. Executive Director Report
5. Financial (Lynn, Medical Director, Executive Director, Katie):
   1. March Financials & Patient Counts
   2. Capital Authorizations
      1. 23-006 Bullet Proof Horizontal Slider
      2. 23-007 Office Printer/Copier
   3. 2023 Grants Update
      1. Apartment Refresh
      2. Wellness Grant
6. Business Development (Katie)
7. Community Relations (Jerry)
   1. Health Fair
   2. Snowshoe Race Sponsor opportunity
   3. LFHSD BOD pictures for website
   4. LFHSD Swag
8. Personnel (Bob, Executive Director, Lynn, Jerry)
   1. Quigley annual review coming up
   2. Bob Downs Resignation
   3. Upcoming Appreciation Days
   4. LFHSD Volunteer of the Year
   5. Nursing update
9. SDA Manual Review- Chapter VI Boundary Issues
10. Board Members Report
11. Medical Director Report
12. Dental Director Report
    1. Cloud Based Dental Program Price Comparison
13. Strategic Planning Report
14. Any other items
    1. Logo variations
    2. Jim Hunsicker-IT report

1. **MEETING AGENDA ITEMS**
2. Consider motion of any updates and approve the meeting agenda.
3. Consider motion to approve Capital Authorization 23-006 Bullet Proof Horizontal Slider
4. Consider motion to approve Capital Authorization 23-007 Office Printer/Copier
5. Consider motion to approve LFHSD becoming the sponsor of the Snowshoe Race.
6. Consider motion to approve cloud based Dental Program.
7. Consider motion to approve LCAMC logo.
8. Consider motion to approve minutes from prior meeting- 03/28/2023.
9. **CITIZEN COMMENTS FROM THE FLOOR**
10. **ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.